

Tuesday, September 29, 2020
Winona State Student Senate Meeting
5 PM via Zoom

Call to Order: **5:00 pm**

Roll Call: **Quorum**

President Kuerschner	x
Vice President Hansen	x
Treasurer Mercier	x
Director Christensen	ET
Director Elliott	x
E.A. Harper	x
Chair Collins	ET
Chair Lavan	x
Chair Olson	x
Senator Cup	x
Senator Drewry	ET
Senator Elford	x
Senator Groebner	x
Senator Holm	x
Senator Lancaster	x
Senator Momou	EA
Senator Pfaffenbach	x

Senator Phan	x
Senator Podberetskaya	x
Senator Rosenberg	x
Senator VandenLangenberg	UA
Senator Wagner	x
Senator Yang	x

Land Recognition Statement

Approval of Weekly Meeting Minutes: **Approved**

Approval of Agenda: **Approved**

- Organizational Reports
 - Warrior Entertainment Network-N/A
 - RHA-N/A
 - Greek Council-N/A
 - Director of Communications
 - Vote for merch design
 - Social media-polls open post
 - Headshots-Cabinet then Senate
 - Executive Assistant
 - October 9th Zoom Bonding Event
 - Alliance of Student Organizations Director
 - Leader of a club, club directory updated=resolved by judicial and senate-lose funding and tier
 - 30 clubs haven't finished
- Guest Speakers
 - Kendra Weber - Winona Neighbors Helping Neighbors
 - Questions about how does the fees work
 - Just for other students or the community at large?
 - Volunteer services, donations, purchased hyvee and target gift cards
 - Main Supplies-Cleaning supplies and food
 - Kate Nolke-in coordination with the Warrior Cupboard

- Senator Cup-help through warrior cupboard and community members?
- Kendra-Super impactful and Winona Neighbors decision how to split it up
- Senator Cup-Kate Nolke's name or neighbors on motion?
- President Kuerschner-Kate Nolke oversee it, her name specifically
- Senator Cup-who name?
- President Kuerschner
 - Attach a name affiliated with university
 - WSU employee like Tracy and George, set up account
 - Asks Kendra Weber if she can be in charge of account
- Kendra Weber said yes to oversee the account
 - Kendra Weber stated wsu unions, ifo, asf-unions support

Committee Reports

- Academic Affairs: Chair Lavan
 - Survey for commencement from Spring 2020
 - Feedback from a committee
 - Shouts on Facebook-engage in social life together
 - President Kuerschner asked how would we like to shout people out
 - Chair Lavan stated during and after meetings
 - Ex. shouts from 9/29 meeting on Facebook thread post on WSUSS Facebook Page
 - Senator Wagner supports, states step out of boundaries, join new committees, appreciate head of committees and directors support
 - President Kuerschner stated shout out each other, friend her on Facebook
- Equity & Inclusive Excellence: Chair Collins
 - Working on a newsletter
 - Theme is Cultural Appropriation-Before Halloween about protesting rights
 - Indigenous Peoples' Day same day as Columbus day
 - Look for invite for Safe Space Training on Outlook 24th-please reply
- Student Services: Chair Olson
 - Committee recommendation

Whereas, Winona State University provides a minimal amount of outdoor tables for students and faculty.

Whereas, students and faculty would greatly benefit both academically and mentally from an outdoor study or social area.

Whereas, students and faculty are meeting outside more in the school year 2020-2021 in hopes of keeping the risk of contracting COVID-19 to a minimum.

Whereas, many students who live off campus may struggle financially to afford stable wireless connection and may not be comfortable with being in populated spaces such as the Darrell W. Krueger Library or Kryzsko Commons Student Union.

Whereas, two added picnic tables, one being wheelchair accessible, in an accessible and central area on main campus would allow students and faculty the ability to study while staying safe on campus.

Whereas, one added picnic table in an accessible and central location in the education village would allow students and faculty the ability to study while staying safe on campus.

Therefore be it resolved, WSUSS strongly recommends the addition of three picnic tables due to the consequences of the global pandemic.

Therefore be it further resolved, WSUSS allocates 1/3 of the project total from the SAF to the purchase of these three picnic tables and security bolts.

Therefore be it further resolved, WSUSS allocates 1/3 of the project total from the Special Projects byline from the Student Senate operating budget to the purchase of these three picnic tables and security bolts.

Therefore be it further resolved, WSUSS asks for the assistance of the Arboretum Committee in the purchase and placement of the picnic tables.

Therefore be it further resolved, the tables and security bolts must be ordered by October 2nd.

Moved by: Student Services Committee

Chair Olson-

General concern with students safe with pandemic

Safer outside with covid and added routers for wifi

1/3 arboretum committee-approve that much pay

Location: Darrell Krueger Library and Education Village

Defer to Treasurer Mercier

Byline for chairs-1/3-donated from SAF and 1/3 from Senate Budget

Nate Anderson from Arboretum Committee

Engage students and mission of arboretum committee=learning
and studying outside for significant student life

Wheelchair-addition, benefit to outdoor seating since no exterior
furnishings

Use on campus and support-intended to be portable, secured, winter in
storage

Great contribution

Discussion:

Chair Olson-stated as 1/3-due to no shipping cost yet and what in stock

Senator Cup-timeline for October 2nd, voted on by tonight?

Senator Cup motion to suspend Article 5

Second by Chair Collins

Senator Cup to suspend the bylaw section

Loved the addition and use

Voted on and tables out there before snow

Chair Collins second

Agree with suspend bylaws from Senator Cup

Great thing for campus, better, tents temporary

Student usage and agree with bylaw issue

Senator Pfaffenbach

Agreed and good idea

Senator Elford

What is the bylaw

President Kuerschner stated bylaw definition-table financial motion-suspend it,
vote on it tonight and no suspend bylaw-wait for 1 week

Not voting on motion

Favor of suspending bylaws

Bylaws suspended

Discussion on Motion:

Senator Groebner:

Support this motion and beneficial for students on campus, safer, and important to get it done sooner before snow

Chair Lavan-tables great investment in beautiful Winona

Vote on recommendation

Committee recommendation approved

Senator Cup wants to reinstate

Seconded by Director Christensen

Director Christensen in support of bylaws

No Discussion on reinstating bylaws

Vote-favor of reinstating bylaws

Bylaws reinstated

Chair Olson back to Student Services report

Meet the counselor campaign and getting videos

- President's Report
 - Approval of Consent Agenda: **Approved**
 - All-University Committee Updates-N/A
 - Resignation
 - Hannah Amy, work schedule inflexibility, courses
 - Upcoming Meetings
 - Next week is Midterms
 - Classes after 3:30 only and meet with Senate
 - November 3rd election day, vote and register
 - Cannot meet after 6, November 3rd meet and action items only-consent agenda, reports, 5-6 Meeting time only

Vice President's Report

[RSO Document Recommendation](#)

Committee recommendation

VP Hansen- Due to covid, social distancing, and not met certain requirements, not fair to dissolve clubs and people on roster

- Discussion
 - Senator Rosenberg- stated she is a club leader and good idea and how hard to run a club and find a way to have clubs
 - Senator Pfaffenbach-good idea and wants to know the process
 - Director Christensen-worked with Tracy, Judicial to reach out
 - Senator Podberetskaya-Good idea and however and make clear guidelines for clubs and position and address at next aso meeting
 - Senator Yang- full support and many classes online and other social network/activity and find other ways of support for guidelines and structure
 - Senator Rosenberg-Share with the club? Reach out?
 - Director Christensen-not advertise as a club, ex. Womens hockey-no ice and no sports, dissolve the club-no promises-inactive club, covid-exception-initiative, clubs like hockey-tier 3 to tier 1-deadline tomorrow, over 30 clubs and not forms for registering club, stop extending deadlines
 - President Kuerschner said involved dissolution-contact leaders and club advisors-2-3 week process
 - Senator Rosenberg-understands the process and details
 - Vote of adopting into policy-motion passes
- Elections Committee Thursday, October 1st, 5pm
 - Elections open
- Orientation Saturday, October 3rd, 12pm
 - Need to attend if missed in august, zoom link in teams
- Executive Session Review
 - End of meeting to approve stipends-½ thru fall semester
 - Private information in Senate, no live stream
 - Stays in the session and no one can talk about info outside the session

Treasurer's Report

- SAF Account Balance: \$177,272.23

- SAF Account Balance after approval of Consent Agenda: \$176,923.23 (99.14%, ↓0.86%)
- SAF Account Balance after approval of Unfinished Business: \$175,923.23 (98.57%%, ↓1.43%)
- Senate Account: \$30,410.22

- Unfinished Business

Whereas, Winona Neighbors has helped students and community members throughout the COVID-19 Pandemic.

Whereas, WSUSS fully supports their commitment to our community.

Therefore be it resolved, WSUSS allocates \$1,000 from the SAF to Winona Neighbors for community gift cards.

Moved by: Senator Cup

Seconded by: Senator Phan

Senator Cup to motion

-Agree with motion and loves Winona Neighbors and make a change

Senator Phan seconded

-Agree and help the community

No Discussion

Senator Cup-make an amendment, change Winona Neighbors to Kate Nolke and change \$1000 to \$500

Seconded by Senator Podberetskaya

-Senator Cup to amendment for \$500 to directly benefit to student to cupboard and \$500 for community for neighbors

-Senator Podberetskaya-Agree with Senator Cup

Discussion-

Director Christensen-should take out the community and just put gift cards or students?

Senator Cup-make an amendment

Discussion-vote on amendment

Amendment: **Approved**

Discussion on motion

Senator Cup:

states add therefore

Make an amendment-therefore resolve clause \$500 from SAF to Winona Neighbors gift cards
overseen by Kendra Weber

Add another therefore clause gift cards do not exceed \$25

Senator Cup to remove that

Second for Amendment:

Seconded by Director Christensen

Senator Cup to amendment

-gift card for community, don't exceed=university policies, help students

Director Christensen-seconded

-stated redundancy

Discussion on amendment-

Senator Groebner-clarify, 3rd clause, refer to gift card students or community?

Senator Cup-students and community

Senator Elford-asks why cap to \$25

President Kuerschner-policy from university and legal in business office

Senator Elford-direct gift cards or money?

President Kuerschner-cash, in theory, transfer \$500 to Kendra Weber-discretion for the
money more than \$25

Director Christensen-make friendly amendment

Stated 3rd therefore, exceed 25\$ each, each gift card \$25

Senator Cup agreed with amendment

Discussion on amendment-N/A

Vote on amendment: **Approved**

Discussion on motion

Director Christensen made friendly amendment-1st clause take out community

President Kuerschner confirmed strike community on 1st clause

Discussion on motion-N/A

Vote on motion: **Approved**

- New Business-N/A
- Comments from the Gallery
 - President Olson
 - Thanks for the motions
 - Great discussion
 - And parliamentary procedures

Tracy Rahim

-Agree with motion and awesome community and procedures

-Shoutout to round of snaps to drew and club management

Dean Johnson

Thank you for generosity for warrior cupboard

New senators next week

- Comments for the Good of the Order
- Adjournment at 6:33 pm
 - Motion to adjourn: Senator Lancaster
 - Seconded by Senator Phan

Consent Agenda

RSO	Reason	Amount
Beta Beta Beta	Club Fair Supplies	\$31.00
Beta Beta Beta	Trash Pick Up Event	\$69.00
Winona Gaming Community	Student Lock-in	\$77.50
Women in Computer Science	Movie Night	\$12.44

Active Minds	Club Apparel	\$100.00
Student International Literacy Association	Virtual Bingo Supplies	\$59.06